

**CITY OF LAKEVILLE
FINANCE COMMITTEE
February 23, 2022**

1. Chair Barry Fick called the regular meeting to order at 5:02 p.m. in the city hall council chambers.

Members Present: Chair Barry Fick, Vice Chair Laird Hanson, Stephanie Hunter, Phil Raines, Bruce Rydeen, John Tuschner, and Dan Wolter (alternate).

Members Absent: Sharon Zell

Staff present: Jerilyn Erickson, Finance Director; David Olson, Community & Economic Development Director; Kati Bachmayer, Economic Development Coordinator.

Members of the Public: None

2. **Approval of Agenda**

No changes. Ayes: unanimous.

3. **Approval of October 27, 2021 minutes**

Motion by Hanson to approve the October 27, 2021 minutes.

Second by Wolter. Ayes: unanimous

4. **Presentation/Discussion on Multi-Family Housing Data**

David Olson (Community & Economic Development Director) and Kati Bachmayer (Economic Development Coordinator) presented information on multi-family housing data.

5. **City Council Actions (Verbal)**

Erickson discussed the 2022B bonds that are being issued to refund the HRA2016A bonds (Hasse Arena) and includes funds for the new outdoor rink at Hasse Arena (park referendum project). Moody's assigned a Aaa rating to the 2022B bonds.

- 6/7. **Affordable Housing/Future Meeting Topics**

Will discuss further at next meeting.

8. **Other Business**

Hanson provided a COVID-19 update.

9. **Announcements**

Placeholder date for advisory committee dinner – June 8, 2022

10. **Next Meeting**

The next regular meeting is scheduled for April 27, 2022 at 5:00 p.m.

11. **Adjourn**

The meeting adjourned at 7:13 pm.

Respectfully submitted,

Jerilyn Erickson, Finance Director